

August 12, 2020

Present: Wade, J. Vickers, Eldred, Ward and Feazel.

Absent: none

Guests: Pam Beegle - City of Leslie Mayor Pro Tem

The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:00 P.M. by Supervisor Eldred in the Leslie Township Pavilion. Eldred led the Board and Guests in the Pledge of Allegiance.

Minutes of the July 15, 2020 meeting were approved with no corrections.

The Treasurers report shows a July 31, 2019 balance in the General Fund of \$231,404.84, balance in the Public Improvement Funds of \$304,610.55 and balance in the Millage Accounts of \$22,555.28.

Motion Vickers, second Ward to pay the following bills:

PAYROLL		15,792.21
CHALLENGER TECHNOLOGIES	SECURITY SYSTEM ADDITIONAL CAMERAS	5,789.05
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	123.84
CONSUMERS ENERGY	10 00 10 5649 10	513.70
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	17.14
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	4.50
ROHN TRIPP	SUB FOR BUILDING INSPECTOR	135.00
ROHN TRIPP	MILEAGE 80 MILES	46.00
QUILL OFFICE PRODUCTS	SUPPLIES	129.55
GRANGER	RECYCLING	1,075.71
INTERNATIONAL INST OF MCPL CLERKS	ANNUAL MEMBERSHIP FEE	170.00
I.T. RIGHT, INC	CISCO ANYCONNECT	1,030.00
SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	150.00
LANSING COMMUNITY NEWS	NOTICES	116.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	1,176.00
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	504.00
TOTAL MAINTENANCE	ELECTION SET-UP	270.00
CHASE MASTERCARD	HALL SUPPLIES	178.98
CHASE MASTERCARD	CLERK MILEAGE	30.47
CHASE MASTERCARD	ASSESSOR MILEAGE	12.07
CHASE MASTERCARD	ELECTION SUPPLIES	406.07

PIVOT POINT	FIELD APPLICATION ASSESSING	490.00
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	60.00
QUINN EXCAVATING AND PAVING	PARKING LOT PAVING - FIRE DEPARTMENT	21,082.00
QUINN EXCAVATING AND PAVING	PAVED WALK PATH	67,320.00
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	522.75
MERS	PENSION	1,237.34
ALERUS	PENSION	1,449.56
		<u>119,856.94</u>

Roll call vote, all ayes, motion carried.

Vickers reported the Woodlawn Cemetery is looking very nice and they continue to be busy with funerals. Next meeting is Wednesday, September 16th at 9:00 a.m.

A written report (filed with correspondence) was received from Chief Howe regarding the last month of activity for the Leslie Fire Department.

A written report (filed with correspondence) was received from Building Inspector/Enforcement Officer Myers regarding the last month of activity for the building and zoning departments.

Eldred reported the next planning commission meeting is scheduled for September 2nd.

Motion Wade, second Vickers to adopt Resolution 20-21-1 - Approval of Submittal of an Ingham County Trails and Parks Program Application. Roll call vote, all ayes, motion carried.

Motion Feazel, support Vickers to place trail signage along the Leslie Township Grounds Walking Path, Supervisor Eldred to determine verbiage. Roll call vote, all ayes, motion carried.

No legal or correspondence.

During board comments the busy August Primary Election was discussed as well as the kid's absentee ballot project.

Adjourned 6:58 P.M.

Sheryl Feazel, Clerk